

Miami County Community Corrections
25 Court Street, 3rd floor
Peru, Indiana 46970
(765)472-8599
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Fax Cover Sheet

Date: December 4 2019

Agency: _____

Attn: Steven Davis, Attorney

Fax #: 317-324-3910

From: _____

Re: Patricia Schaaf- plea agreement

of pages: 3 (including cover sheet)

STATE OF INDIANA) IN THE MIAMI SUPERIOR COURT
)
COUNTY OF MIAMI) SS:
)

STATE OF INDIANA)
)
 v.)
) CAUSE NO. 52D02-1906-F6-000218
PATRICIA K. SCHAAF)

GUILTY PLEA AGREEMENT

The Defendant, PATRICIA SCHAAF, in person and by her attorney, Steven Davis, and the State of Indiana by Deputy Attorney General Maureen M. Devlin, hereby enter into this plea agreement made pursuant to negotiations.

1. This agreement, signed by the Defendant, Defense Counsel, and the attorney for the State of Indiana, shall be introduced into evidence by stipulation of all parties at the time of the guilty plea.

2. Defendant enters into this agreement knowing that the Court has the authority to accept or reject the agreement and understands that the Court may take the Defendant's criminal record into consideration in determining whether to accept or reject this plea agreement.

3. The Defendant agrees to plead **GUILTY** to:

Count 1: MONEY LAUNDERING, a Level 6 Felony

Count 4: MEDICAID FRAUD, a Level 6 Felony

4. The State agrees to **dismiss** remaining counts: 2,3,5-11 (all Level 6 Felonies).

5. At the time of the taking of the guilty plea and again at the time of the defendant's sentencing, the State reserves the right to question witnesses or to present testimony or statements from the victim(s) or victim representative(s).

6. At the time this agreement is accepted by the Court, the following terms shall be binding upon the parties:

TOTAL SENTENCE: 4 YEARS, IMPOSED AS FOLLOWS:

Defendant ordered to pay restitution to the Indiana Medicaid Program of \$11,262.18. Payments should be sent to:

Indiana Medicaid Fraud Control Unit
8005 Castleway Dr.
Indianapolis, IN 46250

COUNT 1: MONEY LAUNDERING

2 Years EXECUTED on Community Corrections Home Detention;

COUNT 4: MEDICAID FRAUD

2 YEARS; all time suspended. CONSECUTIVE to Count 1.

Defendant placed on reporting probation, with STANDARD CONDITIONS and the following SPECIAL AGREED TERMS:

- Defendant shall pay a minimum of \$250 restitution per month. For any month that minimum restitution payment is not met, Defendant shall perform 16 hours of Community Service Work during the following month at a location approved by Probation.
- Once Defendant has paid all fees, fines and restitution in full and completed any outstanding Community Service Work, Defendant may Petition the Court for termination of her Probation with agreement of the State.
- Failure to pay restitution amount in full shall constitute a violation of probation; outstanding balance shall be entered as a Judgment against the Defendant at that time, in addition to any other penalty imposed by the Court.

PARTIES STIPULATE THAT THE DEFENDANT'S SENTENCE WILL NOT BE REDUCED TO A MISDEMEANOR AT ANY TIME.

7. Amount of Costs and fines left to Court's discretion.

8. If the defendant has not previously been fingerprinted, the defendant shall immediately after sentencing go to be fingerprinted at the Miami County Jail pursuant to IC 35-38-1-28.

10/17/19 Patricia Schaa
Date Patricia Schaa, Defendant

10/17/19 Steven Davis
Date Steven Davis, Attorney for Defendant

Maureen M. Devlin 10/17/19
Maureen M. Devlin, Deputy Attorney General Date